



**DOVER SCHOOL
DISTRICT**

DOVER SCHOOL BOARD - AGENDA

Meeting Type:	Special Session #10
Meeting Location:	Media Ctr. (Rm. 306) McConnell Ctr.
Meeting Date:	Monday, June 24, 2013
Meeting Time:	7:00 p.m.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CITIZENS' FORUM (Limited to Agenda Items Only)

D. CONSENT AGENDA

1. Correspondence: NONE

2. Resignations/Retirements:

- a. Mike Perez, DHS Dean
- b. Fred Bloise DMS

3. Leaves of Absence: NONE

4. Nominations:

Sheet 1: Nomination & Election of Summer School Paraprofessionals & Teachers (Anderson-Zucaro)

Sheet 2: Nomination & Election of Staff Positions (Verran)

Sheet 3: Nomination & Election of Staff Recalled (Connolly)

Sheet 4: Nomination and Election of Teachers (Cote)

Sheet 5: Nomination and Election of Interim Superintendent (Briggs Badger)

5. Extended Travel (Student Trips): NONE

E. NEW BUSINESS

- 1. Approval to Modify the 2013-14 DTU Agreement
- 2. Waiver of the Education Impact Fees
- 3. Student Activity Fund Update – M. Limanni
- 4. FY13 BID APPROVALS
 - a. Sub Leave and Time Entry Software
- 5. FY14 BID APPROVALS
 - a. 19" Wide Screen LCD's
 - b. Cisco Catalyst 2960 Switches
 - c. Nexlink Small Form Factor Computers
 - d. Acer TravelMate Laptops
- 6. Cafe Services Contract Renewal – M. Limanni

F. SCHOOL BOARD MATTERS OF INTEREST

G. ADJOURNMENT